

## **KANAB CITY COUNCIL MEETING**

**JUNE 3, 2010**

### **Kanab City Fire Station**

**PRESENT:** Mayor Nina Laycook, Council Member Tony Chatterley, Ed Meyer, Shaun Smith, James Sorenson and Steve Mower, City Attorney Van Mackelprang, City Manager/Recorder Duane Huffman and City Treasurer RaeLene Johnson.

**WORK MEETING:** Mr. Huffman reviewed the budget with the Council. He passed out a list of all the Cities in Utah who charge an energy tax. There were about 141 cities that charge anywhere from a 1.5% to a 6% Energy Tax. The airport apron was discussed. It was determined that the cost to the City was minimal compared to what the City would be getting in grants. UDOT is anxious to get the project completed this summer. It was determined that this is a project that is needed.

Mr. Huffman explained that the tentative budget did not include merit pay increases for 2010/2011. It was suggested that those qualifying for Patrolman II receive a grade but not a step increase.

The Health Insurance benefits were discussed. The Council needs to decide which program they are going to accept either preferred, advantage or summit. Council Member Meyer says the employees should pay some of their health insurance. Council Member Smith didn't think we should make them pay when we have the option to have an alternative such as Advantage Care. He didn't like the idea of doing too much all at once. If the employee still wanted the Preferred Care, they would have to pay the difference from Advantage to Preferred.

Full Time Fire Chief was discussed. It was suggested the different revenues that could be gotten from fire inspections, hazmat clean up, rescue truck and etc. With a full time fire chief, there would need to be an additional amount in the budget of approximately \$41,750. ISO rating were discussed. The problem areas that the City failed from the inspection for the ISO rating were: fire inspection for businesses yearly, fire hydrants being checked yearly, ladder truck and responding to calls. Council Member Sorenson said that impact fees can be used for the pump house. He felt that if the General Fund borrowed from the water and sewer fund, it would need to be paid back.

The City Council work meeting on Tuesday June 8<sup>th</sup> will begin at 5:00 p.m. The following department budgets were reviewed: Administration, Justice Court and Fire Department. There will be a meeting on Monday at 3:00 p.m. to meet with the other department heads.

A motion was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Smith to set the time and place for the public hearing on the budget to be June 22 in the Commission Chambers at 7:00 p.m.

A motion to adjourn was made by Council Member Sorenson and 2<sup>nd</sup> by Council Member Meyer. Motion passed unanimously.